

SPECIAL WARRANTY DEED

This SPECIAL WARRANTY DEED is made and entered into this 20th day of November, 1991, by and between SUMMIT MINERALS, INC., a Colorado Corporation, whose address for purposes hereof is 1675 Broadway, Suite 2460, Denver, Colorado 80202, (hereinafter referred to as "Summit") and ROCKY CANYON MINING COMPANY, a Colorado Corporation, whose address for purposes hereof is 1675 Broadway, Suite 2460, Denver, Colorado 80202 (hereinafter referred to as "Rocky").

WITNESSETH

That Summit, in consideration of Rocky's assumption of the indebtedness and obligations of Summit as described in that certain Agreement between Summit and Rocky, dated November 20, 1991, and other good and valuable consideration, the receipt and sufficiency of which are hereby confirmed and acknowledged, hereby grants, bargains, sells, conveys, transfers, assigns and delivers unto Rocky, its successors and assigns forever, all of Summit's right, title and interest in and to all of those certain unpatented mining claims, all located in Eureka County, Nevada, more particularly described in Schedule 1 attached hereto and made a part hereof by this reference, subject to the paramount title of the United States of America (hereinafter referred to as the "Property").

Together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining, the rents, issues and profits thereof; and all the estate, right, title, interest, possession, claim and demand whatsoever of Summit, in law or in equity of, in and to the above bargained for Property, with all hereditaments and appurtenances, together with all lodes, ledges, veins and mineral-bearing rock, both known and unknown, lying within the boundaries of the Property, together with all dips, spurs and angles, and all the ores, mineral-bearing quartz, rock and earth or other deposits therein or thereon, and all of the rights, privileges and franchises thereto incident; together with all water and water rights appurtenant to, associated with or used on or for the benefit of the Property.

This Special Warranty Deed is made subject to the royalty granted by that certain Mining Deed between Geneve Bisoni, Mary M. Bisoni and EFL Gold Mine, Inc., dated effective April 18, 1990 and recorded in the Eureka County, Nevada Recorder's Office on April 23, 1990 at Book 209, Page 486.

TO HAVE AND TO HOLD the said premises, with all and singular the rights, privileges and appurtenances thereto or anywise belonging, unto Rocky, its successors and assigns forever. And Summit, its successors and assigns, does hereby forever warrant title to the Property to Rocky, its successors and assigns, against any person whomsoever claiming or to claim the same by, through or under Summit.

IN WITNESS WHEREOF, Summit has hereunto set its hand and seal as of the day and year first above written.

SUMMIT MINERALS, INC., a
Colorado Corporation

By: 

Title: Director

ACKNOWLEDGEMENT

STATE OF Maryland)
COUNTY OF Baltimore) ss.

On this 18th day of December, 1991, before me personally appeared Mark Mathis, in his capacity as Director of Summit Minerals, Inc., who, being first duly sworn, acknowledged that he executed the foregoing instrument in the name of said entity, that he had the authority to execute the same, and that he executed the same as the act and deed of said entity for the uses and purposes therein stated.

Witness my hand and official seal.

My commission expires: November 1, 1993

Dawn M. Martin
Notary Public



THE PROPERTY

SCHEDULE 1

to that Special Warranty Deed
between Summit Minerals, Inc. and Rocky Canyon Mining Company

All of the herein described Rat and Selrat unpatented Lode claims, or portions thereof, all of which, are the subject of that certain Agreement dated December 23, 1990, between EFL Gold Mine, Inc. and Summit Minerals, Inc. which is filed of record in the office of the Eureka County, Nevada Recorder, in Book 222 at Page 078.

<u>Claim Name</u>	<u>Book</u>	<u>Page</u>	<u>BLM N.M.C. Number</u>
Rat Nos. 1-16 (amended)	50	209-224	113195-113210
Rat Nos. 17-19 (amended) (abandoned)	50	225-227	113211-113213
Rat Nos. 17-19 (relocated) (abandoned)	144	236-238	366355-366357
Rat Nos. 17-19	208	183-188	588522-588524
Rat Nos. 20-27 (amended)	50	228-235	113214-113221
Rat Nos. 30-31	65	115-116	26569-26570
Rat No. 32 (abandoned)	65	191	26571
Rat No. 32 (relocated) (abandoned)	144	239	366358
Rat No. 32	208	189-190	588525
Rat No. 33	65	192	26572
Rat No. 38 (amended)	116	316	26573
Rat No. 39 (amended)	116	317	26574
Rat Nos. 40-43	65	119-122	26575-26578
Rat No. 44	116	318	26579
Rat Nos. 45-48	65	124	26580-26583
Rat Nos. 50-56	65	128-134	26584-26590
Rat Nos. 17A, 18A, 32A	208	191-196	588526-588528
Selrat Nos. 1-4 (amended)	116	286-289	70755-70758
Selrat Nos. 5-13	70	482-490	70759-70767
Selrat No. 14	107	499	261574
Selrat Nos. 15-24	70	492-501	70769-70778
Selrat Nos. 25-54 (amended)	116	437-466	70779-70808
Selrat Nos. 55-59	70	502-506	70809-70813
Selrat Nos. 60-61 (amended)	116	290-291	104570-104571
Selrat Nos. 62-92	74	541-571	104572-104602
Selrat No. 93 (amended)	118	3	104603
Selrat Nos. 94-101	74	573-580	104604-104611
Selrat No. 102	118	4	104612
Selrat Nos. 103-111	74	582-590	104613-104621
Selrat Nos. 112 (amended)	118	5	104622
Selrat Nos. 113-132	74	592-611	104623-104642
Selrat No. 133 (amended)	118	6	104643
Selrat Nos. 134-138	74	613-617	104644-104648
Selrat No. 139 (amended)	118	7	203222
Selrat No. 139A	79	164	141787
Selrat Nos. 140-148	79	165-173	141788-141796
Selrat Nos. 149-168 (amended)	116	292-311	141797-141816
Selrat Nos. 169-184	79	194-209	141817 141832
Selrat Nos. 185-188 (amended)	116	312-315	141833-141836
Selrat Nos. 189-234	107	500-545	261467-261512
Selrat Nos. 236-241	107	546-551	261513-261518
Selrat Nos. 246-251	107	552-557	261519-261524
Selrat Nos. 255-266	107	558-569	261525-261536
Selrat Nos. 267	107	570	261579
Selrat Nos. 268-274	107	571-577	261537-261543
Selrat Nos. 283-286	107	578-581	261544-261547
Selrat No. 351	107	582	261548
Selrat No. 359	107	583	261549

<u>Claim Name</u>	<u>Book</u>	<u>Page</u>	<u>BLM N.M.C. Number</u>
Selrat No. 368	107	584	261550
Selrat Nos. 374-396	107	585-607	261551-261573
Selrat Nos. 397-404	110	138-145	265000-265007
Selrat No. 405	118	163	290890
Selrat No. 406	118	2	290598
Selrat Nos. 407-417	118	164-174	290891-290901
Selrat No. 418	118	285	292486

BOOK 230 PAGE 504
 OFFICIAL RECORDS
 RECORDED AT THE REQUEST OF
Dary L. Hutchinson
 '92 JAN -9 P4:37

EUREKA COUNTY, NEVADA
 M.H. REBALEATI, RECORDER
 FILE NO. FEE \$*8.00*

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